

Fig. 1

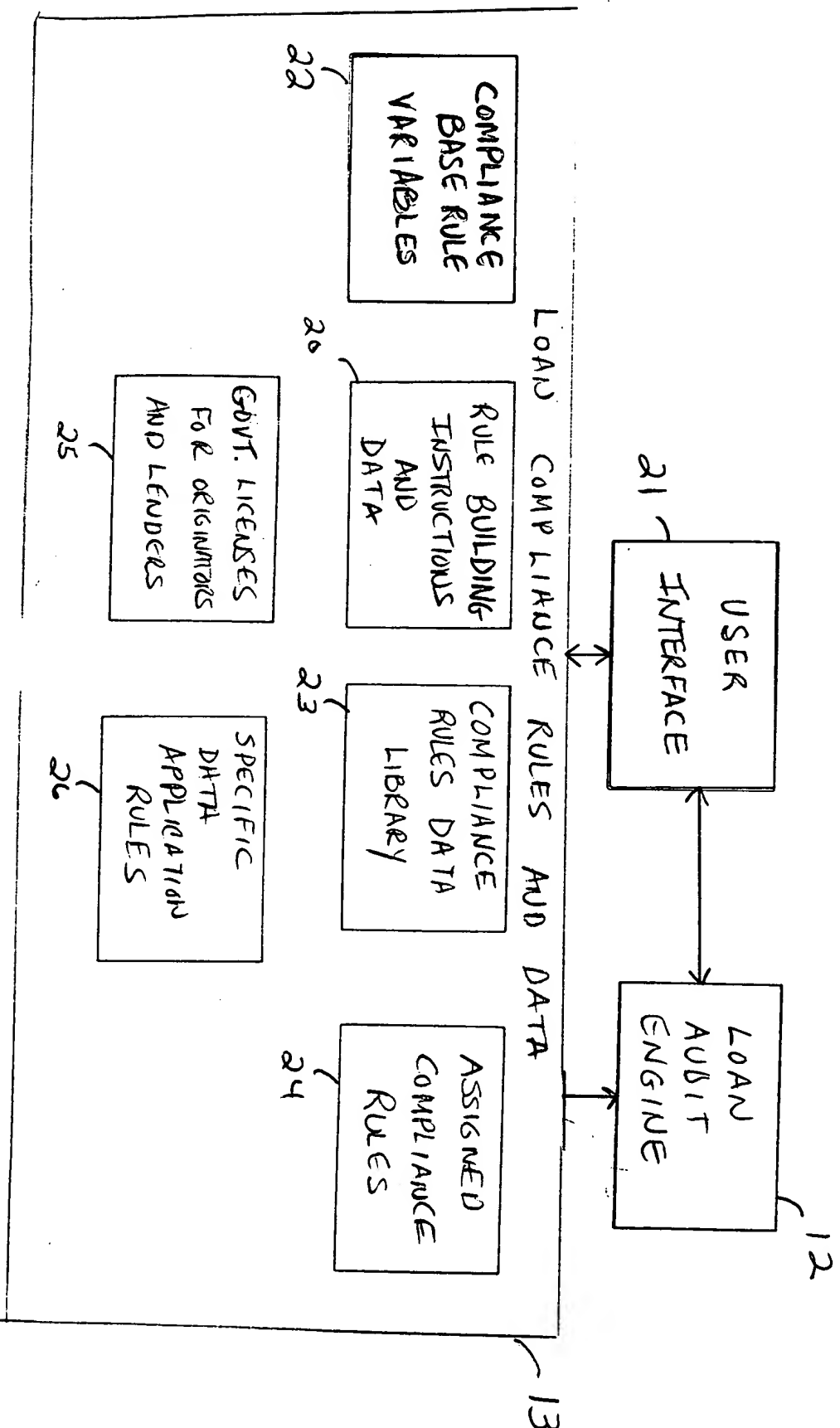


FIG. 2

09546837 030300

2025 RELEASE UNDER E.O. 14176

State Tax Schedules

AK AL AR AZ CA CD CT DE FL GA HI IA ID IL IN KS KY LA MA MD ME MI MN MO MS MT NC ND NE NH NJ NM NV NY OH OK OR PA PR

Details Rules/Licensing Messages

State Requires Licensing: ☒ Branch Licensing Req'd For: None

Other Comment:

Licensing:

Lic.	Rule:	Contact:	City/State:
Act:	Real Estate Officer License	Name: Department of Real Estate	Zip/Zip+4:
Msg:	State Licenses - First and Junior Mortg	Name 2:	Phone:
		Addr 1:	Fax:
		Addr 2:	
Lic.	Residential Mortgage Lender	Contact:	City/State:
Rule:	State Licenses - First and Junior Mortg	Name: Department of Corporations	Zip/Zip+4:
Act:		Name 2:	Phone:
Msg:		Addr 1:	Fax:
		Addr 2:	
Lic.	Real Estate Officer License - Broker	Contact:	City/State:
Rule:	State Licenses - First and Junior Mortg	Name:	Zip/Zip+4:
Act:		Name 2:	Phone:
Msg:		Addr 1:	Fax:

Record: 11 of 1

State Rules and Limits:

State Rule:	Loan Rule:
Loan Amt <\$35,000 max Bkr/Lndr fee < 10%	State Licenses - First Mortgages
Loan Amt to \$25,000, fees limited to 15% plus \$700	State Licenses - Junior Mortgages
Late Fee max 6%	State Licenses - First and Junior Mortgages
Prepayment term limited to first seven years	State Licenses - First and Junior Mortgages
	No Print Logic

Record: 14 of 1

Fig 4

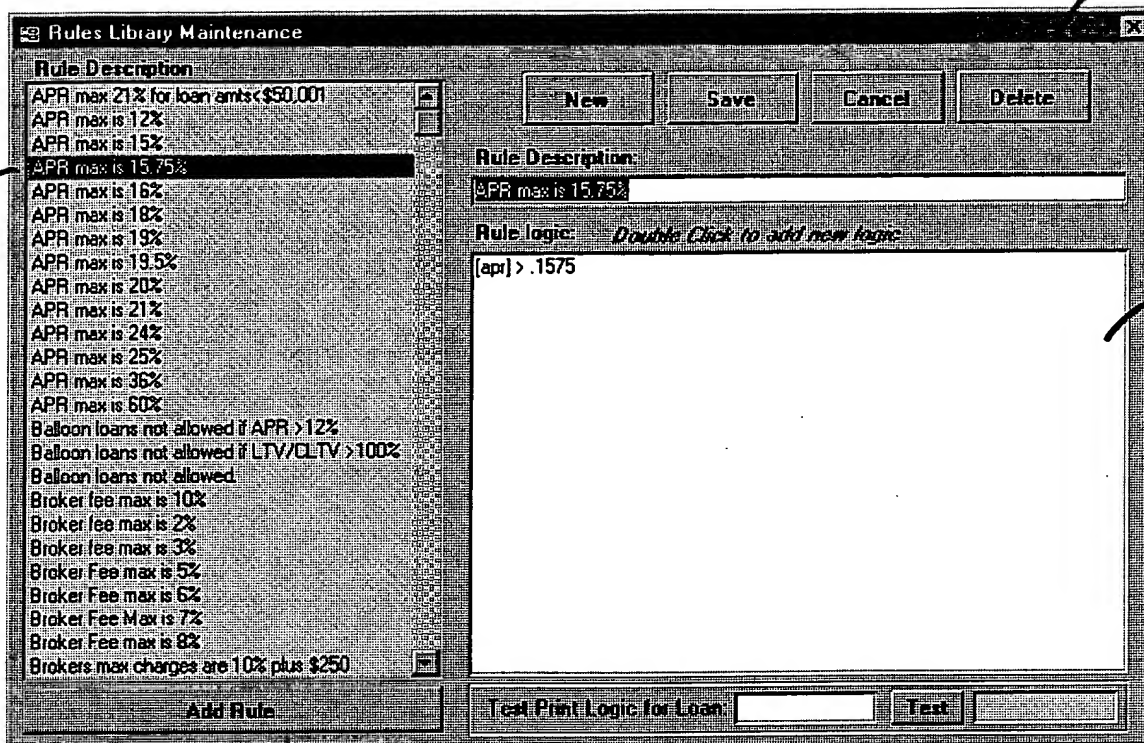


Fig. 6

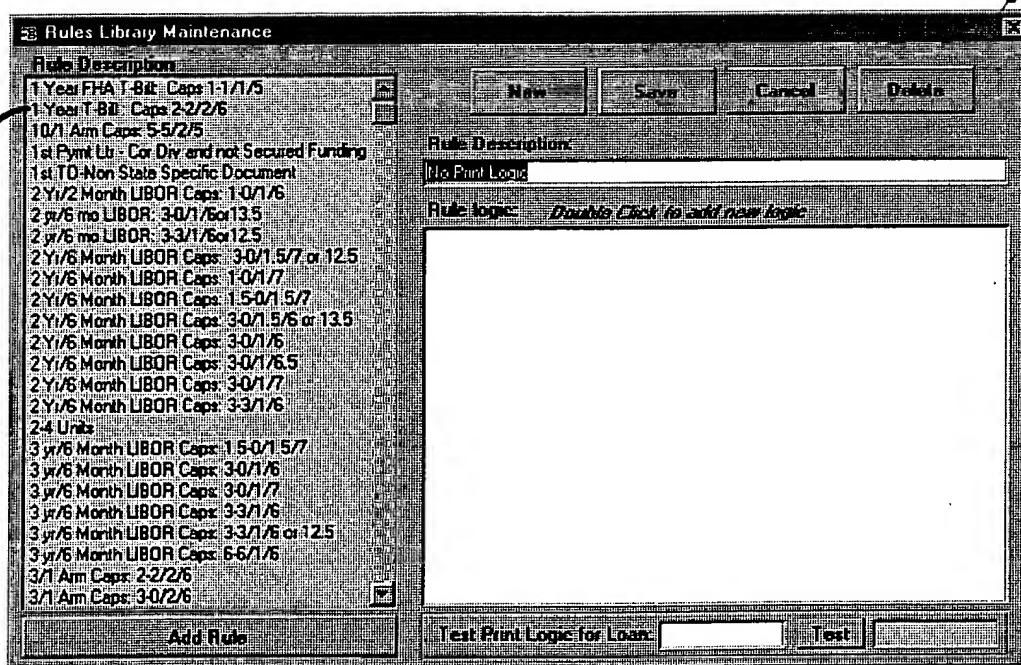


Fig. 8

SQL Logic Builder

Data Field:

- DocSigningFee
- FundingFeeL
- FundingFee0
- AdminFee0
- YSP0
- ProcessingFee0
- ProcessingFeeL
- Origination
- Appraisal
- AppraisalReview
- FloodCert
- TitleFees
- TransferFee
- RecordingFees
- IntangibleTax
- BrokerFees
- LenderFees
- ProviderFees
- AmortTerm
- repaymentdue
- isTPO
- Occupancy**
- origination type

Example: Occupancy

Eval: Enter Value:

<

<=

=

>=

>

<>

in

Select Value:

- Primary
- Second**
- Investment
- Other

And **Or**

Clear **Transfer & Close**

SQL Logic Text:

[interestrate] < .15 AND [Occupancy] = 2

Write the logical expression so if data from the loan file evaluates to a true condition, that data is out of spec and the system will act accordingly. All valid logic and thus loan data will evaluate to false.

Fig. 7

records returned in list view.

City	State/ Active	Lic. No/ Exp	Perpetual	Broker of record/ License Rule	Remarks/ Exemption
St. Covina	EA	01121601	<input type="checkbox"/>		
Berlin	<input checked="" type="checkbox"/>	11/13/2003			
Segundo	Review	12/01/2003		Real Estate Officer License	None
Alhambra	<input checked="" type="radio"/> Primary			stfc desc	state
San Diego				Real Estate Officer License	CA
Orange	<input checked="" type="radio"/> *			Residential Mortgage Lender	CA
Claremont				Real Estate Officer License - Broker	CA
Pasadena	<input type="checkbox"/>			Real Estate Branch License	CA
San Jose	Review			Uniform Consumer Credit Code License	CO
San Jose	<input checked="" type="radio"/> Primary			Unregulated - Lender	CO
San Jose				Unregulated - Broker	CO
San Jose				Second Mortgage Lender	CT
San Jose				First Mortgage Lender	CT
San Jose				First Mortgage Broker	CT
San Jose				Second Mortgage Broker	CT
San Jose				Chapter 22 Licensed Lender License	DE
San Jose				Correspondent Lender Branch Office Permit	FL
San Jose				Mortgage Lender License	FL
San Jose				Correspondent Mortgage Lender License	FL
San Jose				Mortgage Brokerage Business License	FL
San Jose				Annual Mortgage Lender License	GA
San Jose				Annual Mortgage Broker License	GA
San Jose				Mortgage Brokers & Solicitors License	HI

Records: 1 of 1

Fig. 9

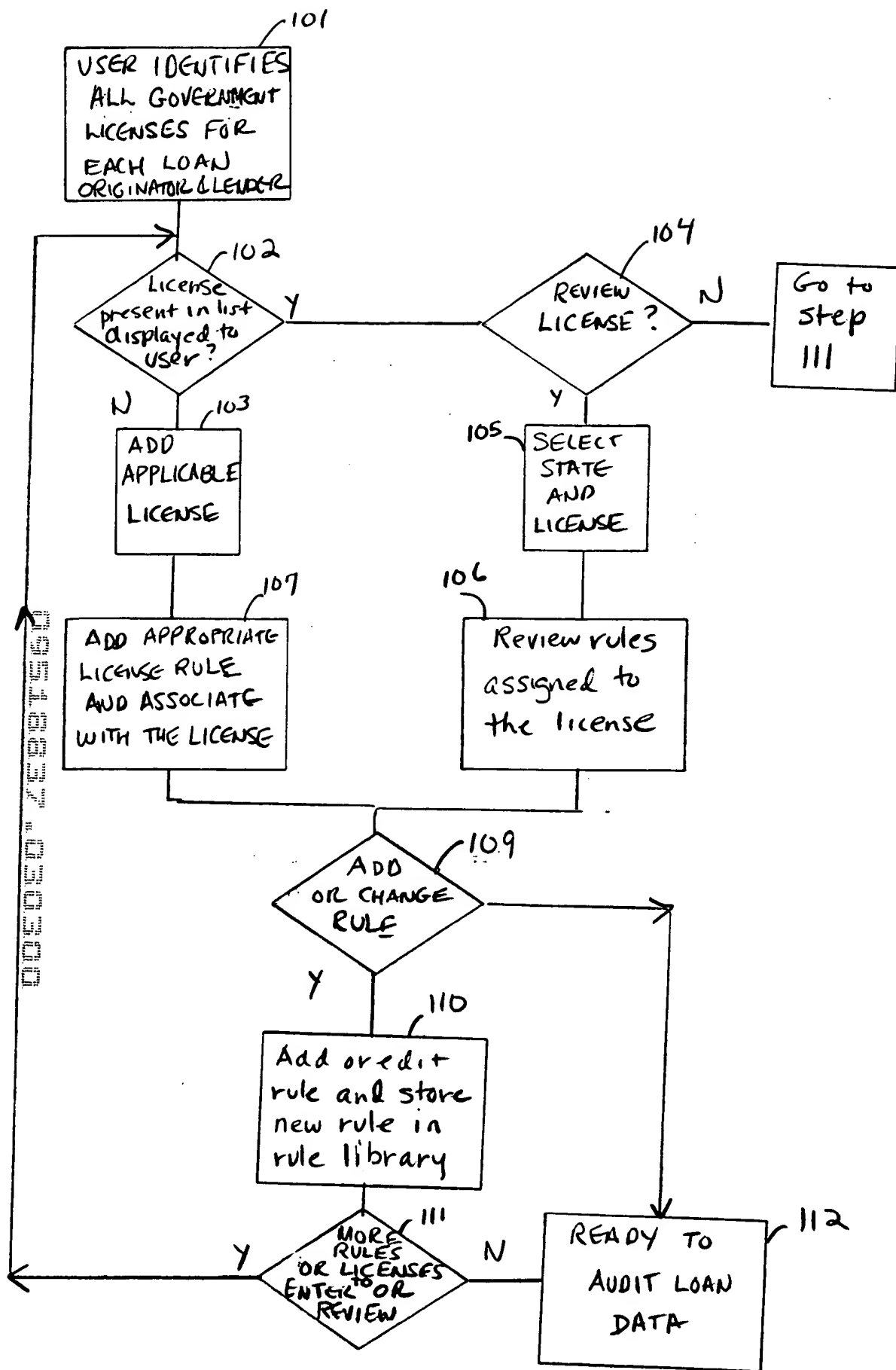


Fig. 10

120

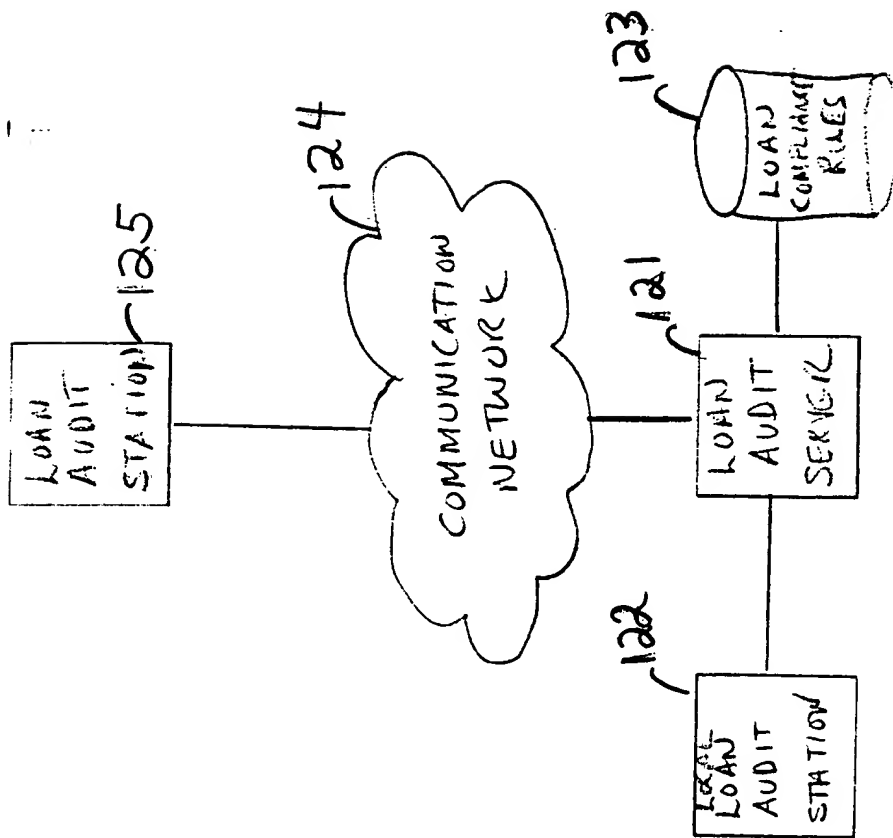


Fig. 11